

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

Johnny Sinclair, Chairman Rev. Anthony Coleman Annette Lewis

Thursday, January 3, 2013

Council Chamber

Immediately Following Personnel and Insurance Committee

Presiding: Johnny Sinclair

Present: Rev. Anthony Coleman and Annette Lewis

Also Present:

R. Steve Tumlin, Mayor G. A. (Andy) Morris, Council - Ward 4 Jim King, Council - Ward 6 Philip M. Goldstein, Council - Ward 7 William F. Bruton, Jr., City Manager Daniel White, Assistant City Attorney Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Johnny Sinclair called the meeting to order at 5:47 p.m.

MINUTES:

20121221

Regular Meeting - November 26, 2012

Review and approval of the November 26, 2012 regular meeting minutes.

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0 Approved

Review and approval of the December 17, 2012 special meeting minutes.

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0 Approved

BUSINESS:

20121276

2009 Parks Bond Update

Status Report of 2009 Parks Bond projects and planning, discussion of funding options and projects from Special Called.

Reported

20121279

Street Closures Request for Marietta Square Farmer's Market

Request by the DMDA for street closures to conduct the Marietta Square Farmer's Market for the calendar year 2013.

The motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0 Recommended for Approval - Consent Agenda

20121166

Future Recreation Center Update

Update on cost analysis for proposed indoor recreation facility.

Discussed

20121074

Park on Franklin Road

Discussion of park on Franklin Road as requested by Council Member Philip Goldstein.

Discussed

ADJOURNMENT:

The meeting was adjourned at 7:56 p.m.

Respectfully submitted,
Stephanie Guy, City Clerk
Approved: